

BOARD OF SELECTMEN

Minutes of the Meeting of 26 July 2006 at 6:00 PM. The meeting took place in the Court Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Brian Chadwick, Michael Glowacki, Michael Kopko and Whiting Willauer. Chairman Willauer called the meeting to order at 6:18 PM following a meeting of the County Commission.

Announcements. Chairman Willauer requested that appointments to committees be taken out of order in consideration of applicants present. So moved by Mr. Glowacki. Mr. Kopko seconded. So voted unanimously.

Public Comment. Legislative Liaison Tim Madden noted the willingness of Representative Turkington and Senator O'Leary to meet with those developing new language regarding potential automobile limitations legislation. He added that options exist for housing bank legislation due to the State House's interest in a Town Meeting vote in addition to the already received Board of Selectmen vote regarding that legislation and asked for inclusion of the item in the Special Town Meeting warrant for October 23, 2006.

Approval of Payroll Warrant for Week Ending 23 July 2006. Mr. Bennett moved to approve the payroll warrant. Mr. Kopko seconded. So voted unanimously.

Approval of Treasury Warrant and Pending Contracts for Week Ending 26 July 2006. Mr. Glowacki moved to approve the treasury warrant and pending contracts. Mr. Bennett seconded. So voted unanimously.

Selectmen's Reports/Comment.

1. Appointments to Committees/Commissions/Boards (Phase II): Beach Management Advisory Committee, Capital Program Committee, Cemetery Commission, Contract Review Committee, Cultural Council, Energy Study Committee, Harbor Plan Review Committee, Park & Recreation Commission, Planning Board (Alternates); Scholarship Committee, Sewer Advisory Committee and Tree Advisory Committee. Chairman Willauer reviewed the process to be followed and moved to appoint John Johnson to fill the vacancy for a term to end in June 2008 on the Beach Management Advisory Committee. Mr. Kopko seconded. So voted unanimously.

Mr. Kopko moved to appoint Matthew Mulcahy to a three-year term as an at-large member on the Capital Program Committee. Mr. Bennett seconded. So voted unanimously.

Chairman Willauer noted that additional review of town employee participation on committees may be warranted. Mr. Chadwick moved to consider such additional reviews at a future time, but not at present due to the late mention of such a proposal. Mr. Bennett seconded. So voted unanimously.

Chairman Willauer moved to approve the slate of Cemetery Commission Workgroup and Contract Review Committee applicants as presented to include Allen Reinhard and Penny Snow for three-year terms to the Cemetery Commission Workgroup and for representatives as follows:

Aaron Marcavitch, Diane Coombs and Susan Handy of the Historic Commission; Jennifer Brooks of the Interfaith Council; Georgen Charnes of the Nantucket Historical Association; Mike Kopko of the Board of Selectmen; Catherine Stover and Linda Bradbourne MacDonald of the Town Clerk's

office to the Cemetery Commission Workgroup and Christy Kickham of the Finance Committee; John Belash and Rachel Rosen of the Council for Human Services to the Contract Review Committee. Mr. Bennett seconded. So voted unanimously.

Mr. Bennett moved to appoint John Belash to the Cultural Council to fill a vacancy with a term ending June 2008. Mr. Kopko seconded. So voted unanimously.

Mr. Bennett moved to approve the appointments of Phillip Gallagher and Sandra Hubicsak-Welsh to the Energy Study Committee to fill vacancies with terms ending in June 2007. Mr. Kopko seconded. So voted unanimously.

Chairman Willauer moved to appoint Leslie Johnson to the Park and Recreation Commission for a three-year term ending June 2009. Mr. Kopko seconded. So voted unanimously.

The Board voted on the three-year term for the alternate seat on Planning Board. On the first round of voting, Mr. Glowacki voted for David Gray; Mr. Chadwick and Mr. Kopko voted for Jason Flanagan; and Mr. Bennett and Chairman Willauer voted for John Wagley. As no applicant received at least three votes, the Board voted a second time. Mr. Chadwick and Mr. Kopko voted for Jason Flanagan. Mr. Glowacki, Mr. Bennett and Chairman Willauer voted for John Wagley. So voted to appoint Mr. Wagley to the three-year term as Planning Board alternate.

The Board voted to fill the vacancy to the Planning Board for the alternate seat with a term to end in June 2007. Mr. Glowacki voted for David Gray. Mr. Bennett, Mr. Chadwick, Mr. Kopko and Chairman Willauer voted for Jason Flanagan. So voted to appoint Mr. Flanagan to a one-year term to fill the vacancy for alternate to the Planning Board.

Chairman Willauer moved to appoint Joe Aguir and Cathy Lepore to the Scholarship Committee for three-year terms. Mr. Bennett seconded. So voted unanimously.

Chairman Willauer moved to appoint Paul Longenecker to the Tree Advisory Committee for a term of three years. Mr. Bennett seconded. So voted unanimously.

Discussion followed on the absence of a recommendation from the Marine Trades Association for membership on the Harbor Plan Review Committee. Mr. Kopko spoke in support of adding a representative from the Shellfish Association. The Board voted on two at-large seats for the Harbor Plan Advisory Committee. On the first round of voting, Mr. Bennett voted for Cormac Collier; Mr. Glowacki and Chairman Willauer voted for Diane Coombs; Mr. Chadwick and Mr. Bennett voted for Steve O'Brien; Mr. Kopko voted for Christine Silverstein; and Mr. Kopko, Mr. Chadwick, Mr. Glowacki and Chairman Willauer voted for Ron Shepherd. So voted to appoint Ron Shepherd to the Harbor Plan Review Committee.

On the second round of voting to appoint a second at-large member, Mr. Glowacki voted for Diane Coombs; Chairman Willauer voted for Christine Silverstein; and Mr. Kopko, Mr. Chadwick and Mr.

Bennett voted for Steve O'Brien. So voted to appoint Steve O'Brien as an at-large member to the Harbor Plan Review Committee.

Chairman Willauer moved to approve the representatives as presented for the Harbor Plan Advisory Committee including Dave Fronzuto, Marine Department; Linda Williams, NP&EDC; Archibald McColl, Conservation Commission; Patty Stolle, Shellfish and Harbor Advisory Board. Mr. Chadwick seconded. So voted unanimously. Chairman Willauer indicated that no endorsement of alternates would be made.

Mr. Glowacki moved to appoint Nancy Wheatley to the Sewer Advisory Committee and to further appoint her as chairman. Discussion followed and Mr. Kopko shared his interest in serving as chairman. Mr. Glowacki shared the rationale for his motion. Mr. Chadwick seconded. Mr. Kopko spoke in support of himself serving as chairman. On the motion, Mr. Glowacki and Mr. Chadwick voted in favor. Mr. Bennett, Mr. Kopko and Chairman Willauer voted in opposition. So voted. Mr. Bennett moved to let the committee as formed by the appointment process vote on its own chairman. Chairman Willauer seconded. So voted unanimously.

On the vote for five at-large members of the Sewer Advisory Committee, Mr. Kopko, Mr. Bennett and Chairman Willauer voted for Charity Benz; Mr. Chadwick and Mr. Glowacki voted for Phil Gallagher; Mr. Chadwick, Mr. Glowacki, Mr. Bennett and Chairman Willauer voted for David Gray; Mr. Chadwick, Mr. Glowacki and Chairman Willauer voted for Barbara Gookin; Mr. Kopko, Mr. Bennett and Chairman Willauer voted for Finn Murphy; Mr. Kopko, Mr. Glowacki and Mr. Bennett voted for Ritchie O'Neil; Mr. Kopko, Mr. Chadwick, Mr. Glowacki and Chairman Willauer voted for Nancy Wheatley; and Mr. Kopko and Mr. Chadwick voted for Scott White. Mr. Bennett added one "write-in" for Perry Butler. As six applicants (for five at-large seats) received at least three votes, the Board discussed how to proceed. Mr. Glowacki moved to appoint the six candidates who received three or more votes to the Sewer Advisory Committee, namely Charity Benz, David Gray, Barbara Gookin, Finn Murphy, Ritchie O'Neil and Nancy Wheatley. Mr. Bennett seconded. So voted unanimously.

Chairman Willauer noted next steps for still further openings of committees to be filled and he reminded new appointees to be sworn in by the Town Clerk.

Ms. Gibson advised of the next steps by Town Administration to initiate first meetings of the newly formed committees: the Cemetery Commission Workgroup, Harbor Plan Advisory Committee, and Sewer Advisory Committee. Mr. Kopko moved to endorse the agency appointments to the Sewer Advisory Committee to include Planning Director Andrew Vorce, DPW Director Jeff Willett, Finance Committee Chairman Rick Atherton, and Board of Selectmen representative Mike Kopko. Mr. Bennett seconded. So voted unanimously.

Town Administrator's Report.

1. Review of Special Town Meeting Warrant Articles. Town Administrator Libby Gibson presented a list of twenty three draft warrant articles proposed for Town sponsorship. Mr. Bennett moved to take the items as listed to first address zoning articles. Mr. Kopko seconded. So voted

unanimously. Senior Planner Leslie Woodson reviewed these in turn and the Board provided its comments. Discussion among the public and the Board followed on the inclusion of zoning articles at the Special Town Meeting. Discussion followed on the timeline for the Special Town Meeting and whether Board of Selectmen support is required for various articles and the possibility of submitting some items as citizen articles. Ms. Gibson noted that prior presentations had indicated inclusion of the zoning articles being heard tonight. Chairman Willauer noted the absence of a Master Plan, which he stated is needed before other decisions are made. Discussion followed on the 41-81 D Plan and the methodology to proceed. Ms. Woodson completed her review of the zoning articles.

Ms. Gibson and Nantucket Housing Office Executive Director Leedara Zola spoke on the housing bank article that Mr. Madden referred to earlier in the meeting. Ms. Gibson reviewed the "Supplemental Appropriation for Surfside Wastewater Treatment Facility," noting that this matter would also require a special election vote; "Sewer Map Corrections;" "Amendment to FY 2007 Solid Waste Enterprise Fund Budget" to cover Take-It-Or-Leave-It staffing as discussed with the Board at its 24 May 2006 meeting; "Appropriation for the Our Island Home Union Contract," (if needed); "Appropriation for Replacement Fire Alarm Vehicle," noting that an override vote would be recommended; a pending zoning article regarding the island perimeter for docks and piers and a real estate article involving the conveyance of a portion of Miller Lane for affordable housing. She added that some citizen articles have been received and will be distributed following certification of signatures by the Town Clerk. Wannacomet Water Company General Manager Robert Gardner provided information on the "Appropriation for Brant Point Water Main Improvements."

Selectmen's Reports/Comment (continued).

2. Determination on Plan of Action and Milestones for Certain Objectives Associated with Selectmen Goals (continued from 19 July 2006). Mr. Glowacki moved to continue this matter to a future agenda due to the late hour. Mr. Chadwick seconded. So voted unanimously.

Mr. Kopko moved to address meeting protocols on August 9, 2006. Mr. Bennett seconded. So voted unanimously.

Mr. Chadwick shared a section of the charter for the Board's consideration.

The meeting adjourned at 8:49 PM.

Approved the 9th day of August 2006.